

Fillmore City



Utah's First Capital
MAYOR
Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

CITY COUNCIL

Michael D. Holt
Josephine F. Huntsman
N. Wayne Jackson
Eric R. Jensen
Deborah S. Oeppinger

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. www.fillmorecity.org

CITY COUNCIL MEETING NOTICE AND AGENDA

Tuesday August 20, 2013 - 6:30 PM

City Council Chambers – 75 West Center, Fillmore, Utah

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve purchase orders, payroll and payment of bills
- Licenses and permits

6:45 PM AUDIT REPORT

Kimball & Roberts, CPA's report the findings of the annual independent audit for the Fiscal Year ending June 30, 2013

CANVASS OF PRIMARY ELECTION HELD AUGUST 13, 2013

COMMUNICATIONS AND REQUESTS

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Approve Sales Agreement with Black Dirt for Industrial Park Property
- Approve Fourth Amendment to Intermountain Power Agency Organization Agreement
- Approve IPA Second Amendatory Power Sales Contract

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: August 16, 2013

Eugene R. Larsen, Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 16th day of August, 2013. These public places being: the City Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. /s/ Marlene Cummings, City Recorder recorder@fillmorecity.org